REGULAR MONTHLY MEETING OF BERKELEY COUNTY COUNCIL

July 27, 2009

The **Regular Monthly Meeting of Berkeley County Council** was held on Monday, **July 27, 2009**, at 8:11 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Mr. Daniel W. Davis, Supervisor, Chairman; Mr. Caldwell Pinckney, Jr., Council Member District No. 7, Vice Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Timothy J. Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., Council Member District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Steve C. Davis, Council Member District No. 8; Mrs. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

CALL TO ORDER

Chairman Daniel Davis called the meeting to order.

APPROVAL OF MINUTES

Chairman Daniel Davis asked for approval of minutes from a Special Meeting of Council held June 8, 2009; Public Hearings for Bills Numbered 09-12, 09-13, 09-14, 09-15, 09-16, 09-17, 09-18, 09-19, 09-20, 09-21, 09-22, a JAG Grant, and a Regular Meeting of Council held June 22, 2009.

It was moved by Council Member Schurlknight and seconded by Council Member Pinckney to approve the minutes as presented. The motion passed by unanimous voice vote of Council.

PUBLIC DISCUSSION

Ms. Barbara Ruth, 2266 United Drive, Huger, addressed Council and stated her concerns with regard to **Bill No. 09-28**. Ms. Ruth stated that she not only represented herself this night, but also other citizens in her community. Ms. Ruth commended the Planning and Zoning Office

for enforcing the County Code by ticketing people who had been digging a mine and selling the dirt from a site in direct violation of the Code. The area along United Drive is zoned R-2 and F-1. Neither of these zoning classifications allowed the mining and selling of dirt, and both of these classifications were intended to protect the rural setting that now exists in that area. In conclusion, Ms. Ruth stated that it was important for the County Code to be followed, in order for this violation not to continue and open the door for the industrialization of this area.

Mr. Dan Hankins, DH Hankins Trucking Company, Mount Pleasant, addressed Council with regard to Bill No. 09-28. Mr. Hankins stated that it was permissible to construct a pond on that site, as it was zoned R-2. There was a bit of ambiguity with regard to the way the Code was written, wherein, material cannot be removed from the site, as it would constitute mining. Mr. Hankins stated that he was hired to construct a pond for recreational use on this seven-acre parcel. The confusion was created with regard to whether those resources could be used as borrowed material (dirt from pond) to be transported from one site to another for the intent of commerce. Mr. Hankins recommended that a special exception be processed, wherein, any land use could be brought before Council and the Planning Commission with regard to pond construction. The state would monitor construction through the Department of Health and Environmental Control (DHEC). The County body would have no expenditure to regulate the process. The Department of Revenue would also collect taxes for any material excavated off the property. In conclusion, Mr. Hankins stated that the property had nothing to do with mining or trucks. Over 100,000 tons of dirt had been deposited on Halfway Creek Road, and there had been no complaint of truck activity during that process. Some of the citizens complaining have the same type ponds constructed for recreational uses on their properties.

Mr. Larry Windham, residing at 229 Freshcut Lane, Huger, addressed Council with regard to **Bill No. 09-28** and indicated he owned the property within this bill. Mr. Windham stated that he requested a zoning change from R-2 to F-1 for horses on his seven-acre tract. In the process, Mr. Windham wanted a two-acre pond dug, so he contacted Mr. Hankins. There are a lot of residents in this area with horses and ponds. In conclusion, Mr. Windham stated that the dirt being removed could not be banked up on his property. Additionally, dirt removal would be temporary and would partially offset the cost of digging the pond.

Mr. Terry Hamlin, residing at 2286 United Drive, Huger, addressed Council and stated his concerns with regard to Bill No. 09-28. Mr. Hamlin stated that a horse farm was completely consistent with the area, in addition to a house and a well. What is not consistent with the area and with state law and the state mining act would be the removal of dirt from an area to be sold. This would open the door to a precedent for another larger operation, which was already applied for in another area of United Drive. The State Mining Act defines mine and borrow pit, and there is no confusion between the two. A mine is for the sale of dirt for use in commerce. A borrow pit is dirt that is removed beside a piece of highway, in order to build up the road bed by the South Carolina Department of Transportation (DOT). In conclusion, Mr. Hamlin stated that residents did not want to see a situation where dirt trucks were running up and down the road every day, all day. Trucks ran from 6:30 a.m. until 4:00 or 5:00 p.m. The trucks are tearing up the roads, and the dirt is being sold. The sale of dirt is an industrial use of the property, versus an agricultural use.

Mr. Terry Hardesty, residing at 325 West Main Street, Moncks Corners, addressed Council and stated that most of his questions were answered with the discussion of rollback millage and the reassessment. Mr. Hardesty, a Berkeley County School Board Member, stated that the school district had already been through its budget process, and he was a little dismayed, because he was unaware that reassessment would be this year. Mr. Hardesty stated that if the value of a mill was \$606,000 this year, and last year was \$580,000, it would be an approximate two and one-fourth percent differential. In conclusion, Mr. Hardesty stated that he was also dismayed by Council going back on its word with the 29 percent of the one percent sales tax that was promised for property tax relief. "I believe that a body that makes a promise during a vote on a bond issue ought to live up to that."

Ms. Nancy Corbin, 921 Apple Core Lane, Ridgeville, addressed Council and stated her concerns with regard to the 29 percent property tax relief. Ms. Corbin stated that she appeared before Council awhile back and asked that Council keep the word of the previous Members of Council when it was so stated that this money would not be used for anything other than property tax relief. In conclusion, Ms. Corbin stated, "I think you should still keep that word, because if your word means nothing, well, you know what that means – you mean nothing."

Mr. Neil Robinson, attorney representing Blackstone, addressed Council and stated that the proposed resolution with regard to Berkeley County Water and Sanitation (BCWS) was before Council this night. Mr. Robinson stated that it was quite important that Council "right a wrong". Blackstone met all requirements placed upon it by BCWS, fulfilled payment as requested, but then, several months later, had that withdrawn by BCWS. This was not a precursor of some bigger plan that there were other individuals "waiting in the wings". An inquiry was made with the Charleston Trident Homebuilders Association, and it was confirmed that there is no such plan. This information was provided to the County Attorney. In conclusion, Mr. Robinson urged Council to follow the recommendation of the Water and Sanitation Committee, in order to put this matter behind all concerned.

Chairman Daniel Davis stated that with regard to reassessment, most residents had already received reassessments in the mail. This was not a tax bill. Chairman Daniel Davis asked the media to emphasize this reassessment not to be a tax bill, but rather a reassessment notice. The County is required by state law to reassess properties every five years. There would be a 90-day period in which property owners could appeal a reassessment value. The Berkeley County Website, www.berkeleycountysc.gov, provided a lot of information in answer to many questions. Reassessment was a complicated matter, which had been further compounded by the 15 percent cap that Legislature placed on reassessed properties a couple years ago. Reassessments were late in being mailed due to a switch in software used to conduct the reassessment program. The amount of millage rollback would be approximately one mill, and this was dictated because of the tax cap. The opening of books would be delayed until November 1st, which would be one to two weeks later than last year. Tax notices should be received in early November.

EXECUTIVE SESSION – none

THIRD READING

"BILL NO. 09-15, AN ORDINANCE PROVIDING FOR THE ADOPTION OF FISCAL YEAR 2009-2010 (BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010) BUDGETS FOR THE BERKELEY COUNTY WATER AND SANITATION AND THE BERKELEY COUNTY WATER AND SANITATION SOLID WASTE FUND; ESTABLISHING OPERATIONAL, DEBT SERVICE AND CAPITAL IMPROVEMENT BUDGETS FOR WATER AND SEWER; AND TO PROVIDE FOR THE EXPENDITURES OF REVENUES COMING INTO BERKELEY COUNTY WATER AND SANITATION AND THE BERKELEY COUNTY WATER AND SANITATION SOLID WASTE FUND DURING THE FISCAL YEAR, AND TO AMEND THE CODE OF ORDINANCES, BERKELEY COUNTY, SOUTH CAROLINA, SETTING RATES, CHARGES AND PENALTIES FOR WATER AND SEWER AND SOLID WASTE SERVICE BY THE BERKELEY COUNTY WATER AND SANITATION."

It was moved by Council Member Schurlknight and seconded by Council Member Fish to approve Bill No. 09-15 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 09-07-34 is attached to these minutes.)

"BILL NO. 09-19, AN ORDINANCE PROVIDING FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 FOR THE TALL PINES SPECIAL TAX DISTRICT OPERATIONAL BUDGET; AND TO PROVIDE FOR THE EXPENDITURES OF THE REVENUES RECEIVED BY THE TALL PINES SPECIAL TAX DISTRICT DURING THE FISCAL YEAR."

It was moved by Council Member Fish and seconded by Council Member Schurlknight to approve Bill Number 09-19 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 09-07-35 is attached to these minutes.)

"BILL NO. 09-21, AN ORDINANCE PROVIDING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 FOR BERKELEY COUNTY; TO PROVIDE FOR LEVY OF TAXES ON ALL TAXABLE PROPERTY IN BERKELEY COUNTY FOR ALL COUNTY PURPOSES; TO PROVIDE FOR THE EXPENDITURES OF SAID TAXES AND OTHER REVENUES COMING INTO THE COUNTY FOR THE FISCAL YEAR."

It was moved by Council Member Schurlknight and seconded by Council Member Pinckney to approve Bill Number 09-21 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 09-07-36 is attached to these minutes.)

"BILL NO. 09-23, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #241-00-03-001." (Sammy Bayles)

It was moved by Council Member Steve Davis and seconded by Council Member Schurlknight to approve Bill Number 09-23 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 09-07-37 is attached to these minutes.)

"BILL NO. 09-24, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #271-00-01-099, #271-00-01-090, #271-00-01-089, #271-00-01-102, #271-00-01-110, #271-00-01-137, #271-00-01-143, #271-00-01-179, #271-00-01-144, #271-00-01-111, #271-00-01-147, #271-00-01-148, #271-00-01-173, #271-00-01-172, #271-00-01-164, #271-00-01-145, #271-00-01-092 AND #271-00-01-093."

(Berkeley County for Cainhoy Park Owners)

It was moved by Council Member Callanan and seconded by Council Member Schurlknight to approve Bill Number 09-24 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 09-07-38 is attached to these minutes.)

"BILL NO. 09-25, AN ORDINANCE TO AMEND ORDINANCE NO. 08-06-43, ADOPTED JUNE 23, 2008, TO PROVIDE FOR SUPPLEMENTAL APPROPRIATIONS AND ALLOCATIONS THEREOF WITHIN THE 2008-2009 BUDGET FOR BERKELEY COUNTY; AND OTHER MATTERS RELATING THERETO."

It was moved by Council Member Schurlknight and seconded by Council Member Fish to approve Bill Number 09-25 for Third Reading. The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 09-07-39 is attached to these minutes.)

Berkeley County Council Rules allow all bills to be given Second Reading by one motion as a collective group. Any member may object to a particular bill, and it shall be separated from the collective group and handled by a separate motion.

SECOND READING

"BILL NO. 09-27, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #252-03-08-015." (Bob Glover for Maggie Sass)

"BILL NO. 09-29, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #016-00-04-039." (Bernard and Patricia Casey)

"BILL NO. 09-31, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #103-15-01-002." (E.J. Meadows, Jr.)

It was moved by Council Member Fish and seconded by Council Member Steve Davis to approve Bills Numbered 09-27, 09-29 and 09-31 for Second Reading by one motion as a collective group. The motion passed by unanimous voice vote of Council.

"BILL NO. 09-26, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #263-00-01-013." (Tommy Boals)

Council Member Steve Davis asked Mr. Eric Greenway, Planning Administrator, to further explain this bill.

Mr. Greenway stated that this property was an existing horse farm located near the intersection of Highway 41 and Cainhoy Road. The rezoning request would be from F-1, Agricultural District, to PDMU, Planned Development Mixed Use District, for the purpose of creating a commercial, mixed use development. There would be some neighborhood commercial, grocery store, multi-family components, high density residential, and lower density, single family residential toward the rear of the property.

It was moved by Council Member Steve Davis and seconded by Council Member Fish to approve Bill No. 09-26 for Second Reading. The motion passed by unanimous voice vote of Council.

"BILL NO. 09-28, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #250-00-00-008." (Larry Windham)

Council Member Steve Davis asked Mr. Greenway for additional information with regard to this bill.

Mr. Greenway stated that this particular request was for the development of horses. The property is currently zoned R-2, which did not allow agricultural-type uses. From the very beginning, there were concerns voiced in the neighborhood that the property owner was allowing some activities to occur on the property with regard to grading and disturbing of soil with the digging of a pond. The Planning and Zoning Staff were, basically, able to defray those concerns until approximately one and one-half weeks ago. This was when the grading contractor that the property owner hired to dig the pond placed a sign on the road which said that the dirt was for sale. There was some indication that there was community pricing available for the dirt leaving the site. At that point, Planning and Zoning had no recourse but to pursue it as an illegal activity. That is what Planning and Zoning has been doing ever since. The activity is almost over. Mr.

Greenway stated his assurance that the construction activity occurring on the property was indeed a pond for the property owner's personal use, but Mr. Greenway believed that the dirt was being used for a commercial interest in the contracting business. Mr. Greenway stated that it was his understanding that the dirt was being moved to another commercial site in the Mount Pleasant Area under construction at this time.

Council Member Steve Davis questioned what was being done by the Planning and Zoning Department with regard to this situation.

Mr. Greenway responded that the department's first step of action was issuance of a stop work order. The stop work order was violated, as the activities continued. Since that time, in the last couple days, additional legal remedies have been pursued by issuing citations to the property owner. If the activities continue, the County would be forced to pursue an injunction to stop the activity. Mr. Greenway stated that ever since the stop work order was issued, the contractor had been communicating with the Planning and Zoning Staff. In conclusion, Mr. Greenway stated there was no other option at this particular point. Planning and Zoning did have photographs of the cavity. The dirt had to go somewhere, and it had to be taken off-site, because Mr. Greenway did not think the dirt, the amount seen, could be piled on the property without creating additional issues for further development of the property.

Council Member Steve Davis questioned if Mr. Greenway had been assured of a completion date for the removal of the dirt.

Mr. Greenway responded that it was his understanding that the project should be completed with the dirt being hauled off the property either tomorrow, but no later than the end of the business day on Wednesday.

Council Member Steve Davis questioned if the rezoning classification to F-1 was proper for that particular area.

Mr. Greenway responded the rezoning classification of this property to F-1 to be proper. It was an appropriate use. Mr. Greenway stated that once activities were completed on the property, the property owner would have a very nice property and an asset to the community. The issue for the community would be the nature of the activity going on at this time with the dirt being sold, and trucks traveling the road.

In conclusion, Mr. Greenway stated that this particular issue, if not addressed in some way from a Planning and Zoning standpoint, would arise over and over again in that area in the future. Mr. Greenway did have concerns with mixing that much truck traffic with the way the area was developing from a residential standpoint over the long term.

Council Member Steve Davis asked if Mr. Greenway had any suggestions with regard to this issue.

Mr. Greenway responded that he did not have any specific recommendations this evening. This matter was being investigated and researched, in order to allow these ponds to be

constructed in such a way so they would not be a detriment to the community, but allow for dirt to be hauled off-site. Possibly, a mechanism such as allowing mining in certain areas under special circumstances could be allowed. Any recommendations to come before Council in the future would include some sort of Public Hearing and community awareness prior to those activities starting in communities. This would allow the Board of Zoning Appeals, Planning Commission or County Council to address the community concerns that may arise as a result of that construction activity. This would, basically, be a special exception process or other type process that would involve public input before any activity began.

Council Member Steve Davis questioned if the Comprehensive Land Use Plan could be amended to address these concerns and reach some sort of compromise.

Mr. Greenway responded that, ideally, it would be best to wait until the Comprehensive Land Use Plan is updated before the County made such an amendment. Mr. Greenway recommended that an amendment to the current zoning ordinance be proposed within the next month to address this issue.

Council Member Steve Davis stated that he wanted Mr. Greenway's assurance that the County would address some amendment in the near future.

Mr. Greenway stated that a proposed amendment would be forthcoming, after research, drafting and the appropriate review process was completed.

Council Member Farley questioned if there was a fine mechanism in place for this type situation.

Mr. Greenway responded that the County was issuing citations daily for each day the activity occurred on the property, both to the property owner and the contractor. The citation carried a potential maximum fine of \$1,087 per day.

Mr. Greenway continued and stated that the County was dealing with an issue that needed to be addressed in the Zoning Code to create more flexibility in these type operations, in order for it to be clear to everyone (adjacent property owners, community members and contractors) desiring to perform these types of services for individual property owners.

Council Member Call expressed his concerns with legal issues.

Mr. Greenway responded that the County was not declaring the contractor or the property owner to be guilty of doing anything wrong. It appeared, based on Planning and Zoning's interpretation of the Code, that it was wrongful, but that would be worked out at some later date through the appropriate legal counsel. Although, this particular issue did not impact Mr. Greenway's opinion of what should happen from a Planning and Zoning standpoint. It was an issue that needed to be addressed for the community so there could be an understanding about what would be taking place with ponds, borrow pits and mining operations in Berkeley County.

It was moved by Council Member Steve Davis and seconded by Council Member Schurlknight to approve Bill No. 09-28 for Second Reading. The motion passed by unanimous voice vote of Council.

FIRST READING

Chairman Daniel Davis stated there were six bills for First Reading. (Bills for First Reading are not discussed or voted upon. The bills are read into the record by title only and, thereafter, sent to the proper Committee for further consideration.)

- "BILL NO. 09-32, AN ORDINANCE TO AMEND ORDINANCE NO. 09-06-31, PROVIDING FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 FOR THE SANGAREE SPECIAL TAX DISTRICT OPERATIONAL BUDGET; AND TO PROVIDE FOR THE EXPENDITURES OF THE REVENUES RECEIVED BY THE SANGAREE SPECIAL TAX DISTRICT DURING THE FISCAL YEAR."
- "BILL NO. 09-33, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #207-00-01-090." (Forsberg Engineering for GSR Jedburg, LLC)
- "BILL NO. 09-34, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #015-00-03-022." (Henrietta Acton)
- "BILL NO. 09-35, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #141-00-02-010." (Bonnie Jean & Jonathan Craven)
- "BILL NO. 09-36, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #263-00-03-080." (Joseph McComb)

Without objection, Chairman Daniel Davis read another bill into the record for First Reading, as follows:

"BILL NO. 09-37, AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO FEE AGREEMENT BETWEEN BERKELEY COUNTY, SOUTH CAROLINA, AND RG-MWV, LLC; AND MATTERS RELATING THERETO."

RESOLUTIONS

"RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2008-2009 BERKELEY COUNTY BUDGET FOR COUNTY PURPOSES OTHER THAN AS SPECIFIED IN SAID BUDGET."

It was moved by Council Member Schurlknight and seconded by Council Member Pinckney to approve the resolution providing for a transfer of funds in the 2008-2009 budget for Berkeley County. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 09-25 is attached to these minutes.)

"RESOLUTION AFFECTING THE PAYMENT OF CERTAIN FEES TO BERKELEY COUNTY WATER AND SANITATION."

It was moved by Council Member Callanan and seconded by Council Member Schurlknight to approve the resolution affecting payment of certain fees to Berkeley County Water and Sanitation. The motion passed by majority voice vote of Council. Council Member Pinckney and Council Member Schurlknight voted, "Nay." (A copy of Resolution No. 09-26 is attached to these minutes.)

"RESOLUTION ESTABLISHING CERTAIN MEASURES TO CUT COSTS AND REDUCE EXPENDITURES."

It was moved by Council Member Schurlknight and seconded by Council Member Fish to approve the resolution establishing certain measures to cut costs and reduce expenditures, and to exempt Sheriff Deputies from taking furlough days. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 09-27 is attached to these minutes.)

"RESOLUTION AMENDING RESOLUTION NO. 08-09 PROVIDING FOR THE DISTRIBUTION OF CERTAIN FEES-IN-LIEU OF PROPERTY TAXES RECEIVED FROM INDUSTRIES LOCATED IN THE MOUNT HOLLY COMMERCE PARK."

It was moved by Council Member Schurlknight and seconded by Council Member Steve Davis to approve the resolution amending Resolution No. 08-09 providing for distribution of fees-in-lieu of property taxes received from industries located in the Mount Holly Commerce Park. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 09-28 is attached to these minutes.)

REPORTS FROM STANDING COMMITTEES

Committee on FINANCE Council Member, Mr. Jack H. Schurlknight, Chairman

Chairman Schurlknight reported that the Committee on Finance met this night. All matters were addressed earlier on this night's agenda.

(That concluded Chairman Schurlknight's report.)

Committee on LAND USE Council Member, Mr. Phillip Farley, Chairman

Chairman Farley reported that the Committee on Land Use met July 13th. Many matters before the Committee were addressed earlier on this night's agenda.

a. Mass Casualty Transport Bus Update

Chairman Farley reported that Mr. Bob Mixter, Emergency Medical Services (EMS) Director, provided the Committee with an update on the recent success of the County's Mass Casualty Bus. There was a 42-vehicle accident on I-26 on July 6, 2009. EMS responded with several ambulances and the Mass Casualty Bus. There were 60 victims evaluated, and 16 were transported. There were eight victims on the Mass Casualty Bus, and that released five ambulances. All victims were removed from the site within 60 minutes. The vehicles were cleared from the scene in three and one-half hours. Council congratulated the EMS crews and Mr. Mixter, expressing appreciation for what they had done for Berkeley County.

b. Transportation Impact Fee Appeal – Velocity Powersport

On recommendation of the Committee, Chairman Farley moved to approve the revised **impact fee** for Velocity Powersport, in the amount of \$65,009.53, with a refund of \$57,781.47. (*No second required.*)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Farley's report.)

Committee on PUBLIC WORKS AND PURCHASING Council Member, Mr. Robert O. Call, Jr., Chairman

Chairman Call reported that the Committee on Public Works and Purchasing met July 13th.

a. General Solid Waste Engineering

On recommendation of the Committee, Chairman Call moved to **award** the contract for the **General Solid Waste Engineering Services** to BP Barber. (No second required.)

The motion passed by unanimous voice vote of Council.

b. Energy Efficiency and Conservation Block Grant

On recommendation of the Committee, Chairman Call moved to approve application with the Council of Governments (COG) for an Energy Efficiency and Conservation Block Grant, with no additional funds required of the County. (No second required.)

The motion passed by unanimous voice vote of Council.

c. Professional Civil Engineering Services – Indefinite Delivery Contract

On recommendation of the Committee, Chairman Call moved to **award** the contract for **Professional Civil Engineering Services** – **Indefinite Delivery** to the top five (5) firms, as follows: LPA Group, Inc., RPM Engineers, STV Ralph Whitehead Associates, Dennis Corporation and Wilbur Smith Associates. (No second required.)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Call's report.)

Committee on JUSTICE AND PUBLIC SAFETY Council Member, Steve C. Davis, Chairman

Chairman Steve Davis reported that the Committee on Justice and Public Safety met earlier this night.

a. Additional Bank Accounts for Clerk of Court

On recommendation of the Committee, Chairman Steve Davis moved to approve two (2) additional bank accounts with Wachovia Bank for the Berkeley County Clerk of Court's Office, with one account for General Sessions and one for Common Pleas. (No second required.)

The motion passed by unanimous voice vote of Council.

b. Approval to Apply for a Citizen Corps Council Grant Emergency Preparedness Department (EPD)

On recommendation of the Committee, Chairman Steve Davis moved to **approve** the application for a **Citizen Corps Council Grant**, in the amount of \$4,773.67, with no additional funds required of the County. (*No second required*.)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Steve Davis' report.)

Committee on WATER AND SANITATION Council Member, Mr. Timothy J. Callanan, Chairman

Chairman Callanan reported that the Committee on Water and Sanitation met July 13th. Several matters before the Committee were addressed earlier on this night's agenda.

a. Mandatory Water Connection

Chairman Callanan reported that the mandatory tap issue would be addressed at the next scheduled meeting of the Committee on Water and Sanitation.

b. Authorization to Apply for EPA 50/50 Grant

On recommendation of the Committee, Chairman Callanan moved to **approve** the application for an **EPA 50/50 Grant**, in the amount of \$308,000, for a Blower/Flare Station as part of the Landfill Gas to Energy Project, with matching funds in the amount of \$154,000 required of Berkeley County Water and Sanitation. (*No second required.*)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Callanan's report.)

Committee on PLANNING AND DEVELOPMENT Council Member, Mrs. Cathy S. Davis, Chairman

No report.

Committee on COMMUNITY SERVICES Council Member, Mr. Caldwell Pinckney, Jr., Chairman

Chairman Pinckney reported that the Committee on Community Services met July 13th and earlier this night.

a. Approval to Accept FAA Grant [2.5 percent matching funds required]

On recommendation of the Committee, Chairman Pinckney moved to **approve** the **acceptance** of an Airport Improvement Federal **Grant** Offer, Part B, from the **FAA** to fund the Design and Bid Phase II of the Airfield Stormwater System Improvement and the Design and Bid Phase II of the Runway 5/23 rehabilitation, in the amount of \$163,163.00, with matching funds required of the County in the amount of \$4,293.00. (*No second required.*)

The motion passed by unanimous voice vote of Council.

b. Support of Humanity's Foundation Grant

On recommendation of the Committee, Chairman Pinckney moved to **approve support** of an application for a **grant** by **Humanities Foundation** for participation in the Homeless Prevention and Rapid Re-housing Program through ShelterNet. (No second required.)

The motion passed by unanimous voice vote of Council.

c. Support of Roper St. Francis HIV/Positive Outpatient Grant

On recommendation of the Committee, Chairman Pinckney moved to approve support of an application for a grant by Roper St. Francis Ryan White HIV/Positive Outpatient Care Management Program for participation in the Hope Housing Project for HIV Positive residents in the Tri-county region. (No second required.)

The motion passed by unanimous voice vote of Council.

d. Support of Florence Crittenton Programs of South Carolina Grant

On recommendation of the Committee, Chairman Pinckney moved to **approve support** of an application for a **grant** by the Family Development Program of **Florence Crittenton Programs of South Carolina** to include rental assistance, intensive case management and parent education services to young single mothers. (*No second required.*)

The motion passed by unanimous voice vote of Council.

e. Support of Coordinated Strategies to Address Homelessness

On recommendation of the Committee, Chairman Pinckney moved to **approve support** of an application for a grant by the Lowcountry Continuum of Care Partnership, in order to plan, develop and implement **coordinated strategies to address homelessness**. (*No second required.*)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Pinckney's report.)

Committee on HUMAN SERVICES Council Member, Mr. Dennis L. Fish, Chairman

No report.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

Council Member Farley nominated Mr. Wayne Ahl for re-appointment to the Tax Assessment Review Board.

Council Member Call nominated Mr. Cohen Gaskins, Ms. Carol Wiggins, Mr. Oliver Buckles, Mr. Kevin Davis and Mr. Johnny Fort for re-appointment to the Accommodations Tax Advisory Committee.

Council Member Call nominated Mr. Don Wilson for appointment to the Tax Assessment Review Board.

Council Member Call nominated Ms. Andrea Glover for appointment to the Goose Creek Recreation Commission.

It was moved by Council Member Farley and seconded by Council Member Cathy Davis to approve nominations to the Tax Assessment Review Board and Goose Creek Recreation Commission. The motion passed by unanimous voice vote of Council.

CORRECTION TO NOMINTATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC. See Regular Meeting of Council held August 24, 2009 for correction, as follows:

Council Member Call requested a correction to the Regular Meeting of Council minutes for July 27, 2009. The appointee to the Tax Assessment Review Board is Mr. Donald Bailey.

It was moved by Council Member Call and seconded by Council Member Schurlknight to approve the nominations to the Accommodations Tax Advisory Committee.

Council Member Callanan expressed his concern with a state law requirement for members serving on this board to be from areas where the majority of accommodations tax revenue was generated.

Mrs. Ewing stated that there was language similar to what Council Member Callanan had stated. Obviously, all of the members were being re-appointed and have been satisfactory to the state in the past.

Council Member Callanan stated that since their original appointments, additional hotels had been constructed. Council Member Callanan felt that well over 50 percent of that tax revenue came from the Summerville Area and expressed his desire for a member to be appointed from that area.

Council Member Farley asked if Council Member Call's nominations could be held for one month.

Regular Council July 27, 2009 Page 16

Council Member Call invited Council Member Callanan to recommend a nomination in filling a current vacancy on the Accommodations Tax Advisory Committee.

Council Member Schurlknight stated that both Mr. Wiggins and Mr. Gaskins had hotels in the Summerville Area.

Council Member Call stated that Mr. Patel had a hotel in the City of Goose Creek. Mr. Buckles, a member of the committee, represented the cultural interest.

Council Member Call stated that Mr. Wiggins and Mr. Gaskins had hotels in the Moncks Corner Area, as well as the Summerville Area.

Council Member Callanan expressed his concern that Council was keeping with state statute with regard to nominations to the Accommodations Tax Advisory Committee.

Ms. Ewing stated she would research this item and report back to Council by way of memo prior to the next Regular Meeting of Council in August.

Council Member Call withdrew his motion from the floor, and Council Member Schurlknight withdrew his second to the motion.

CORRESPONDENCE – none

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ANNOUNCEMENTS

The August 2009 Regular Meeting of Berkeley County Council will be held on Monday, August 24, 2009, immediately following Public Hearings and other Committee Meetings at 6:00 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

ADJOURNMENT

It was moved by Council Member Steve Davis and seconded by Council Member Callanan to **adjourn** the Regular Meeting of County Council. The motion passed by unanimous voice vote of Council.

Meeting adjourned at 9:23 p.m., for the execution of documents by Council.

PUBLIC DISCUSSION

Public Discussion commenced at 9:34 p.m.

Mr. Paul Kessler, residing at 1069 Spiers Circle, Bonneau, addressed Council and stated his concerns with regard to mandatory tap-ins with BCWS. Mr. Kessler stated that his son just built a home in the area. His son had to pay \$150.00 for a perk test; an architect was paid \$700.00 plus for a set of plans; the County Engineer wanted \$600.00 to approve the architect plans, which is "double taxation"; inspection fees were paid for the number of ducts and vents, water faucets, etc., in the amount of \$950.00. Mr. Kessler stated that, now, BCWS would charge \$2,520.00 water connection fee. All of these fees totaled close to \$5,000.00. A shovel of dirt had not even been turned yet to construct the new house. This is a tough situation for young couples starting out with a new house. Mr. Kessler stated that these were "taxes by another name", and he questioned how tap-ins could go up from \$600.00 one and one-half years ago to \$2,500.00. None of the residents at Spiers Circle were asked if they wanted BCWS water. Mr. Kessler stated that he was told by a man in "that white truck" that "you do not have to hook to this water; it is voluntary; however, if you wait to a later date, it is going to cost you more." This was perjury. Mr. Kessler questioned why BCWS did not have water towers with all these new houses being built. In conclusion, Mr. Kessler stated that property owners were promised that the options tax would be used to lower property taxes. Mr. Kessler stated, "If you are on the witness stand and do not tell the truth, they call that perjury. You all are sworn officials. I'll let you read in between the lines what I think on that."

Mr. Dan Hankins, DH Hankins Trucking Company, Mount Pleasant, addressed Council with regard to **Bill No. 09-28**. Mr. Hankins stated that when it came to excavating dirt, mining or borrow, it was a very much needed process in Berkeley County. The County uses a lot of dirt, and it is in demand. Mr. Hankins stated there to be no policy or procedure to properly permit a resource extraction (dirt) under any zoning other than Heavy Industrial at this point in time. In conclusion, Mr. Hankins asked that Council review the policy and procedure, in order to find some sort of exception to resolve this current issue, as well as preventing any further problems with the matter. Mr. Hankins offered to work with the County in any way to seek a solution.

Public Discussion concluded at 9:44 p.m.

S/Barbara B. Austin, CCC Clerk of Council

August 24, 2009 Date Approved THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on MONDAY JULY 27, 2009, following Public Hearings and the meetings of the Committees on Finance, Community Services and Justice and Public Safety at 6:00 p.m., in the ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

CALL TO ORDER

APPROVAL OF MINUTES:

Special Council Meeting	June 08, 2009
Public Hearings: Bills Numbered: 09-12, 09-13, 09-14,	
09-16, 09-17, 09-18, 09-19, 09-20, 09-22,	June 22, 2009
Public Hearing: BCW&S Budget, 09-15	June 22, 2009
Public Hearing: BC Budget, 09-21	June 22, 2009
Public Hearing: JAG Grant (Sheriff's Dept)	June 22, 2009
Regular Council Meeting	June 22, 2009

PUBLIC DISCUSSION - Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

THIRD READING:

1. Bill No. 09-15, an ordinance providing for the adoption of fiscal year 2009-2010 (beginning July 1, 2009 and ending June 30, 2010) budgets for the Berkeley County Water and Sanitation and the Berkeley County Water and Sanitation Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into Berkeley County Water and Sanitation and the Berkeley County Water and Sanitation Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by the Berkeley County Water and Sanitation.

[Recommended by Committee on Water and Sanitation]

2. Bill No. 09-19, an ordinance providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the Tall Pines Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

[Recommended by Committee on Finance]

- 3. **Bill No. 09-21,** an **ordinance** providing appropriations for the fiscal year beginning **July 1, 2009, and ending June 30, 2010**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year.
- **4. Bill No. 09-23,** an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Sammy Bayles** for Bates Development, 907 Hunt Drive, Huger, **TMS #241-00-03-001** (1.46 Acres) **from R-2, Manufactured Residential District to F-1, Agricultural District.** Council District No. 8. [Recommended by Committee on Land Use]
- 5. Bill No. 09-24, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Berkeley County for Cainhoy Park Owners Association, TMS #271-00-01-099, -090, -089, -102, -110, -137, -143, -179, -144, -111, -147, -148, -173, -172, -164, -145, -092, -093 (48.2 +/- acres) Cainhoy Park—Legrand Blvd, Charleston, from GC, General Commercial District to LI, Light Industrial District. Council District No. 8.

[Recommended by Committee on Land Use]

6. Bill No. 09-25, an ordinance to amend Ordinance No. 08-06-43, adopted June 23, 2008, to provide for Supplemental Appropriations and allocations thereof within the 2008-2009 Budget for Berkeley County; and other matters relating thereto.

[Recommended by Committee on Finance]

SECOND READING:

- 1. Bill No. 09-26, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Tommy Boals, 1134 Clements Ferry Road, Wando, TMS #263-00-01-013 (31.86 acres) from F-1, Agricultural District to PD-MU, Planned Development Mixed Use District. Council District No. 8. [Recommended by Committee on Land Use]
- 2. Bill No. 09-27, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Bob Glover for Maggie Sass, 1055 Old Back River Road, Goose Creek, Portion of TMS #252-03-08-015 (0.77 acres) from R-1, Single Family Residential District to RNC, Rural and Neighborhood Commercial. Council District No. 3.

[Recommended by Committee on Land Use]

- 3. Bill No. 09-28, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Larry Windham, located at intersection of Hoover and United Drive, Huger, TMS #250-00-00-008 (7.0 acres) from R-2, Manufactured Residential District to Flex-1, Agricultural District. Council District No. 8. [Recommended by Committee on Land Use]
- 4. Bill No. 09-29, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Bernard and Patricia Casey, 4812 N. Highway 52, St. Stephen, TMS #016-00-04-039 (2.09 acres) from GC, General Commercial District to RNC, Rural & Neighborhood Commercial District. Council District No. 7. [Recommended by Committee on Land Use]
- 5. Bill No. 09-31, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: E. J. Meadows, Jr., 1349 North Highway 52, TMS #103-15-01-002, (.73 acres) from F-1, Agriculture District to PD-MU, Planned Development Mixed Use District. Council District No. 8.

 [Recommended by Committee on Land Use]

FIRST READING:

- 1. Bill No. 09-32, an ordinance to amend Ordinance No. 09-06-31 providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the Sangaree Special Tax District operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

 [Recommended by Committee on Finance]
- 2. Bill No. 09-33, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Forsberg Engineering for GSR Jedburg LLC, located at the intersection of Jedburg Road & Drop Off Drive, Summerville, TMS #207-00-01-090 (31.44 acres), from LI, Light Industrial District to PDRC, Planned Development Regional Commercial District. Council District No. 7. [Recommended by Committee on Land Use]
- 3. Bill No. 09-34, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: Henrietta Acton, 2087 Highway 45, Pineville, portion of TMS #015-00-03-022 (3.3 acres) from RNC, Rural and Neighborhood Commercial District to F-1, Agricultural District. Council District No. 7. [Recommended by Committee on Land Use]
- **4. Bill No. 09-35,** an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Bonnie Jean & Jonathan Craven**, 209 Eden Lane, Moncks Corner, **TMS #141-00-02-010** (12.05 acres) **from PDMU, Planned Development Mixed Use District to F-1, Agricultural District.** Council District No. 6.

[Recommended by Committee on Land Use]

5. Bill No. 09-36, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Request** by **Joseph McComb** for the Headless Pelican, 1006 Fogarty Lane, Wando, **TMS #263-00-03-080** (0.69 acres) **from R-2, Manufactured Residential District to GC, General Commercial District.** Council District No. 2.

[Recommended by Committee on Land Use]

RESOLUTIONS:

- 1. **RESOLUTION** providing for the **Transfer of Funds** in the **2008-2009 Berkeley County Budget** for County purposes other than as specified in said Budget. [Recommended by Committee on Finance]
- **2. RESOLUTION** affecting the payment of certain fees to Berkeley County Water and Sanitation.

[Recommended by Committee on Water and Sanitation]

- **3. Resolution** establishing certain measures to cut costs and reduce expenditures. [Recommended by Committee on Finance]
- **4. Resolution** amending **Resolution R 08-09** providing for the distribution of certain Feesin Lieu of property taxes received from industries located in the Mount Holly Commerce Park. [Recommended by Committee on Finance]

REPORTS FROM STANDING COMMITTEES:

- 1. Committee on Finance. Council Member, Mr. Jack H. Schurlknight, Chairman.
- 2. Committee on Land Use.

Council Member, Mr. Phillip Farley, Chairman.

- **a.** Mass Casualty Transport Bus Update
- **b.** Transportation Impact Fee appeal, Velocity Powersport.
- 3. Committee on Public Works and Purchasing. Council Member, Mr. Robert O. Call, Jr. Chairman.
 - **a.** General Solid Waste Engineering.
 - **b**. Energy Efficiency and Conservation Block Grant.
 - **c**. Professional Civil Engineering services, Indefinite delivery contract.

- 4. Committee on Justice and Public Safety.
 - Council Member, Mr. Steve C. Davis, Chairman.
 - a. Additional bank accounts for Clerk of Court.
 - **b.** Approval to apply for a Citizen Corps Council grant, EPD Dept.
- 5. Committee on Water and Sanitation.
 - Council Member, Mr. Timothy J. Callanan, Chairman.
 - a. Mandatory Water Connection
 - **b.** Authorization to apply for EPA 50/50 Grant.
- 6. Committee on Planning and Development. Council Member, Mrs. Cathy S. Davis, Chairman.
- 7. Committee on Community Services.
 - Council Member, Mr. Caldwell Pinckney, Jr., Chairman.
 - **a.** Approval to accept FAA grant. (2.5% matching funds required)
 - **b.** Support of Humanity's Foundation grant.
 - **c.** Support of Roper/St. Francis HIV/Positive Outpatient grant.
 - **d.** Support of Florence Crittenton Programs of South Carolina grant.
 - **e.** Support of coordinated strategies to address homelessness.
- 8. Committee on Human Services.

Council Member, Mr. Dennis Fish, Chairman.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

ACCOMMODATIONS TAX ADVISORY COMMITTEE

AERONAUTICS COMMISSION

BCD RURAL TRANSPORTATION MANAGEMENT ASSOCIATION

DEVON FOREST SPECIAL TAX DISTRICT

LIBRARY BOARD

MENTAL HEALTH BOARD

SANGAREE SPECIAL TAX DISTRICT

SPIERS LANDING COMMISSION

TALL PINES SPECIAL TAX DISTRICT

TAX ASSESSMENT REVIEW BOARD

WATER AND SANITATION APPEALS BOARD

ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE AUGUST 2009, REGULAR MEETING OF BERKELEY COUNTY COUNCIL WILL BE HELD ON MONDAY AUGUST 24, 2009, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND OTHER COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

July 22, 2009 S/Barbara B. Austin, CCC Clerk of County Council